

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063370

FILED
Mar 27, 2012
Secretary of State

Entity Name: GLOBAL RESTAURANTS AND RETAIL, LLC

Current Principal Place of Business:

6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 45-2703629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRELMANN, JANE E
6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FROST, THOMAS
6710 PROFESSIONAL PARKWAY WEST
SUITE 305
SARASOTA, FL 34240 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS FROST

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: FROST, THOMAS
Address: 415 EDWARDS DRIVE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS FROST

PST

03/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date